

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, FEBRUARY 4, 2013 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey
Council Member: Harvey Smith
Council Member: Lindsay Rice
Council Member: Betts Jackson
Council Member: John Freeman

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

2 community members, Appo. School District, HOF

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Approval of Minutes
 - a. Minutes of the Regular Meeting of Mayor & Council on 12/3/12

MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE, TO APPROVE THE MINUTES FROM THE 12/3/12 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- IV. Correspondence: *None*
- V. Treasurers Report – Reviewed by Lionel Hynson
 - a. Balance Sheet, Profit & Loss Report as of 12/31/12, attached hereto as attachment A (6 page document).
 - b. Balance Sheet, Profit & Loss Report as of 1/31/13, attached hereto as attachment B (7 page document)

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO APPROVE THE TREASURERS REPORTS FROM DECEMBER 31, 2012 AND JANUARY 31, 2013 AS SUBMITTED

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- o Mayor Harvey asked Council permission to move from the agenda to allow Mr. Unruh to speak concerning two issues:

- Vultures
- Yard Waste

Mr. Unruh spoke to Council concerning the large population of vultures in town and the health hazards associated with the roosting birds. He also asked Council to research some type of yard waste pick-up since the State has closed the free drop off area at Delaware City.

- Representatives of Appoquinimink School District presented handouts and charts reviewing school district budget short falls and the upcoming referendum on Feb. 28th. Attached hereto as attachment C (1 page, two sided-document)

VI. Commission Reports

- a. Historic – meeting date Dec. 13, 2012 & Jan. 10, 2013
- b. Planning – no December or January meetings
- c. Trees – no December or January meetings
 - No quorum

VII. Old Business - *None*

VIII. New Business

- a. Appoquinimink School District – Referendum Presentation:
 - Agenda item moved
- b. Historic Odessa Foundation – Change of use for Pump House (116 Main St.)
 - Debbie Buckson asked Council to consider the change in use to allow the space to be used to house an antique business and free up space in the museum for more exhibits. Attached hereto as attachment D (1 page document).

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO CHANGE THE USE FOR 116 MAIN STREET TO ALLOW FOR AN ANTIQUE BUSINESS.

MOTION CARRIED. 5 AYES, 0 NAYS

- c. HVAC Contract – Attached hereto as attachment E (1 page proposal document)

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO SIGN AN AGREEMENT WITH NATIONAL HVAC SERVICE TO MAINTAIN THE HVAC SYSTEM AT THE OLD ACADEMY

MOTION CARRIED. 5 AYES, 0 NAYS

- d. Appoint Election Board

**MOTION BY BETTS JACKSON, SECONDED BY HARVEY SMITH TO APPOINT
JOAN MASON, CONNIE MILLER AND CAROLE COLEMAN TO THE 2013
ELECTION BOARD**

MOTION CARRIED. 5 AYES, 0 NAYS

e. Mosquito Control – Authority to Sign – Attached hereto as attachment F (1 page contract document)

**MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO ALLOW MAYOR
HARVEY TO SIGN THE 2013 MOSQUITO CONTROL SPRAY POLICY**

MOTION CARRIED. 5 AYES, 0 NAYS

IX. Next Meeting Date & Time: Monday, March 4, 2013 at 7:00 pm

X. Adjournment

**MOTION BY HARVEY SMITH, SECONDED BY LINDSAY RICE TO ADJOURN THE
MEETING AT 8:10 PM.**

MOTION CARRIED. 5 AYES, 0 NAYS

Minutes Submitted: 2/11/13
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:\meetings&agenda\2013